

**CITY COUNCIL
MINUTES
NOVEMBER 1, 2010**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present.

MOTION by Davis, second by Thompson to approve the City Council Minutes for the previous meeting on October 19, 2010. Motion Carried.

MOTION By McDowell, second by Smith to approve a Resolution for the demolition or repair of a dangerous or unsafe building located at 141 Briarmoor.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to approve the Resolution to authorize the office of the City Attorney to file requests to intervene in Property Tax Appeals. (10 Northgate Industrial Dr-2901 Missouri Ave-3960 Maryville Rd)

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Wofford to approve a Resolution authorizing the City of Granite City to join a lawsuit as a plaintiff against the Federal Emergency Management Agency, the United States Department of Homeland Security, and W. Craig Fugate, in his official capacity as Administrator of the Federal Emergency Management Agency.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to place on file letter from Madison County Board Chairman, Alan Dunstan regarding the litigation with FEMA.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Davis to place on file the minutes from the October 5, 2010 Public Works Committee Meeting. Motion carried.

MOTION By Jenkins, second by McDowell to suspend the rules and place on final passage an Amended Resolution to approve an Intergovernmental Agreement between the D.A.R.E. Committee, CUSD No. 9, and the City of Granite City, approving the revised School Drug Education Program Agreement for the 2010-11 School Year.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Kambarian abstained. Motion carried.

FINAL PASSAGE: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Kambarian abstained. Motion carried.

MOTION By Jenkins, second by Kambarian to place on file the Police Department Monthly Reports for October 2010. Motion carried.

MOTION By Jenkins, second by Kambarian to place on file the minutes from the Police Committee Meeting from October 19, 2010. Motion carried.

MOTION By Schmidtke, second by Skoklo to refer letter back to committee regarding ambulance bill. Motion carried.

MOTION By Davis, second by Smith to approve a Resolution to authorize a Letter Agreement with International Union of Operating Engineers Local 399.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Davis, second by Smith to place on file the WWTP Committee Meeting Minutes for October 19, 2010. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Insurance Committee Meeting Minutes from October 5 and October 19, 2010. Motion carried.

MOTION By Simpson, second by Jackstadt to give settlement authority to our attorney for the case discussed in the Insurance Committee Meeting on November 1, 2010.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Simpson, second by Partney to give settlement authority to the Insurance Carrier to settle a case discussed in committee.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker moved that the minutes of the Joint Review Boards held on October 21, 2010 for the District #1 Downtown TIF, the Nameoki Village TIF #5, the American Steel TIF, the Granite City Steel TIF #3, the Route 3 Industrial Park TIF-IJRB, the Chain of Rocks Harbor Industrial Park, and the Route 203 Redevelopment Project Area, be received and placed on file.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by McDowell to place on file the Industrial Search Committee Minutes for October 5, 2010. Motion carried.

MOTION By Kambarian, second by McDowell to place on file letters from the Police and the Firefighters Pension Funds on file. Motion carried.

MOTION By Kambarian, second by Whitaker to approve the Bill List for October 2010 in the amount of \$2,903,921.54.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Partney voted no. Motion carried.

MOTION By Kambarian, second by McDowell to approve the payroll ending October 30, 2010 in the amount of \$598,250.90

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Finance Committee Meeting Minutes from October 19, 2010. Motion carried.

MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:25 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**